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LAZARUS CORPORATE FILING SERVICE	TALLAHASSEE ESTATE
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MIAMI, FLORIDA (305)552-5973

JE 137	A ROBIAN (TALLAMAS	SLE RE	<u>Presentative)</u>	İ	
				OFFICE USE ONLY	
CO	RPORATION NAME(S) & D(DCOMENT NOW	BER(S) (if known):	
1. {	DUARIE!	3RC	THERS		GALORE, INC
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	NEW FILINGS		AMENUMI	NIS	RECEIVED 01 OCT 16 MH.II: DIVISION OF CURPORAT
	Profit		Amendment		R: 01 C
	NonProfit		Resignation of R	.A., Officer/Director	
	, Limited Liability		Change of Registe	ered Agent	g a m
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	Other		Merger		RA = G

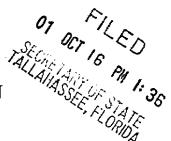
OTHER FILINGS
Annual Repolit
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



DUARTE BROTHER'S

SERVICES

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW NAME. ARTICLE I

DUARTE SERVICES GALORE, INC.

ABTICLE VI DIRECTORS.

DELETE: LUIS F. DUARTE

DELETE: CARIOS A. DUARTE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 10 - 15 - 0/
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
\square The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for
approval by
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
ADELA B. DUANTE Typed or printed name
: cornotany